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Energy and Environment Committee  
April 6, 2006

*Action Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

**Members Present**

Bertone, Denis	SGVCOG
Carrillo, Victor	City of Imperial
Carroll, Stan	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
Hanks, Keith	City of Azusa
Harrison, Jon	City of Redlands
King, Dorothy	Gateway Cities COG
Lilburn, Penny	SANBAG
Miller, Mike	City of West Covina
Nelson, Larry (V-Chair)	City of Artesia
Olivas, David J.	SGVCOG
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

**Members Not Present**

Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Eaton, Paul	City of Montclair
Eckenrode, Norman	City of Placentia
Gafin, David	City of Downey
Marchand, Paul	City of Cathedral City
Zerunyan, Frank	SBCCOB

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 10:07 a.m. and Hon. Toni Young led the group in the pledge of allegiance.

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**2.0 PUBLIC COMMENT PERIOD**

Hon. Jim Aldinger, City of Manhattan Beach informed the group that the South Bay Cities Council of Government and the Los Angeles League of California Cities have sponsored Bill AB2015 to add 4 seats to the AQMD Board to provide a more equalized representation. He asked that the committee support this bill.

Sylvia Patsaouras will check for SCAG policy on encouraging fairness and representation on the various boards and commissions in its jurisdiction.

**3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

Item 6.4 will be heard after item 6.1.

**4.0 CONSENT CALENDAR**

It was MOVED (Toni Young), SECONDED (Jon Harrison) and APPROVED the Consent Calendar.

**4.1 Approval Items**

4.1.1 Action Minutes of March 2, 2006

**4.2 Receive and File**

4.2.1 State & Federal Legislative Matrix

**5.0 ACTION ITEMS**

**5.1 2006 Regional Champion Award**

There were 4 persons considered for this award, Randall Orton, Doug Kendall, Ed Begley, Jr., and James Stahl.

In response to a call for nominations, it was (MOVED) Margaret Clark, (SECONDED) Larry Forrester to nominate James Stahl.

It was (MOVED) Dennis Zine, (SECONDED) Denis Bertone to nominate Ed Begley, Jr.

In a hand vote, James Stahl received the majority of votes and was selected as the committee's 2006 Regional Champion.

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**6.0 INFORMATION ITEMS**

**6.1 San Gabriel Valley Energy Efficiency Program**

Jennifer Sarnecki, SCAG Staff, informed the committee that this item has been approved by the Administration Committee and will go to the Regional Council for approval later today. This program will allow the Executive Director to enter into a contract once negotiations are finalized. The program would be a partnership between Southern California Edison (SCE) and SCAG to provide energy efficiency programs to cities that have been identified by SCE. If this pilot program generates enough interest it may expand to other communities.

**6.2 U.S. Environmental Protection Agency (EPA) Proposal to Revise the National Ambient Air Quality Standards (NAAQS) for Particulate Matter**

Jonathan Adler, SCAG Staff, reported to the committee that last week conformity was issued to SCAG for PM2.5. He also provided information on what the EPA is doing with regard to PM Standards.

**6.3 Infrastructure Bond Update**

Paul Bauer, SCAG Lobbyist, encouraged the members to contact their legislators to push for resolution of this issue. The current deadline for placing legislation on the November ballot is May 6.

**6.4 Energy Conference**

Jennifer Sarnecki, SCAG Staff, and Hon. Debbie Cook, City of Huntington Beach, provided a recap of the events that took place at the Energy Conference held on March 10.

**7.0 WATER POLICY TASK FORCE REPORT**

The next Water Policy Task Force meeting is scheduled for June 8, 10 a.m. – 12:00 Noon here at SCAG.

**8.0 SOLID WASTE TASK FORCE REPORT**

The next Solid Waste Task Force meeting is scheduled for April 27.

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**9.0    CHAIR'S REPORT**

Dennis Washburn asked that the members pay attention to the RIWMP process. It is expected that the process will result in an excess of \$1.4 Billion or as much as \$3 Billion.

**10.0   STAFF REPORT**

The Energy Working Group meeting is scheduled for April 25, 10 a.m. -12:00 Noon, here at SCAG.

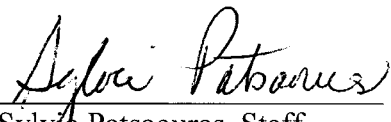
**11.0   FUTURE AGENDA ITEMS**

**12.0   ANNOUNCEMENTS**

**13.0   ADJOURNMENT**

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 10:54 a.m.

Action Minutes Approved  
by:

  
Sylvia Patsaouras, Staff  
Energy and Environment